



Village Of New Haven

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Council Meeting Minutes
December 12, 2017

I. Call to Order/Pledge of Allegiance to the Flag of the United States of America /Roll Call:

The Meeting was opened at 7:01 p.m. President Dilbert led the pledge of allegiance. Council Members in attendance:

Trustees:

Mark Hasiak
Brian Meissen
Ann Pridemore
Kevin Chandler

Absent:

Mario Pruccoli
Daniel VanDekerkhove
Treasurer Rachel Whitsett

Attorney: Al Addis
Jim McGrail

Also Attending:

President Chris Dilbert
Clerk Corinna Guerrero

II. Approval of Agenda;

Motion: Trustee Pridemore

I make a motion to accept the agenda as amended under unfinished business to add action to b. village manager and under new business add c. email/discussion

Second: Trustee Hasiak

Vote: all ayes, motion carried .

III. Public comments on Agenda item: None

IV. Approval of Minutes

Motion: Trustee Pridemore

I make a motion to approve the November 14 , 2017 Council Meeting Minutes as presented

Second: Trustee Meissen

Vote: all ayes, motion carried

V. Consent Agenda - action (Motion to accept consent agenda as presented)

- a. Fire Department Report
- b. DPW Monthly Report
- c. Building Department Report
- d. Planning Commission
- e. Water Report
- f. Health & Nuisance Report
- g. Clerk's Report

November Check Register Totals \$264,757.03. President's approval \$53,262.02
Payroll & Expenses \$54,700.50+\$11,218.89 Grand Total -\$119,181.41

Motion: Trustee Hasiak

I make a motion that we approve the consent agenda as presented

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried.

VI. President's Items:

- a) Firefighter pinning

Carissa Brooks and Christopher McGartland were sworn in

b) Audit 14-15 Tax overpayment

Mrs. Sandra Cazel gave an audit update and discussed a write off to be done for the year 2015-2015

Motion: Trustee Pridemore

I make a motion to write off in the amount \$18,000 for the tax over payment for the year 2014- 2015

Second; Trustee Meissen

Vote: all ayes, motion carried

c) Water system Asset Management Plan and reliability- Tabled

Mr. Sermid Saif discussed water system and requested funds in the amount of 37,000 for 2 studies by state of Michigan, Trustee asked for a breakdown of where the funds were going into

d) Council Park and Recreation Liasion

Trustee Hasiak has offered to take this position on the Parks and Recreation committee

VII. Attorney Items:

a) SEMCO Franchise Agreement- Tabled

b) Ordinance 348 Correction- Tabled

c) 501 (c) (3)

Attorney McGrail discussed 501 (c) (3)

VIII. Approval of Payment of Bills

Motion: Trustee Chandler

I make a motion to approve the total payment of bills \$340,991.27 credit of \$9,869.68 from \$350,860.95 to equal amount of \$340,991.27

Second: Trustee Meissen

Vote: roll call, all ayes, motion carried.

IX. Clerk's Items:

- a) Agenda Items for January 9, 2017 meeting date due by December 22, 2017

X. Treasurers Report:

- a) Treasurers Report

Treasurers reports has the village currently has \$3,455,849.77 at the end of November 2017

Motion: Trustee Chandler

I make a motion to accept and file the Treasurer's report as presented.

Second: Trustee Meissen

Vote: all ayes, motion carried.

XI. Unfinished Business

- a. Planning Commission updates- Trustee Meissen discussed the welcoming packet for businesses and two potentials are Aldis and Kroger. Discussed sign ordinance
- b. Village Manager- Discussion was to draft up a job posting to begin with
- c. Voter Enablement Ordinance – Trustee VanDekerkhove absent

XII. New Business

- a. Flow testing on fire hydrants

Motion: Trustee Meissen

I make a motion to approve PSI/flow testing in the amount of \$3,960

Second: Trustee Chandler

Vote: roll call, all ayes, motion carried

b. Macomb County Planning & Economic Development- Trustee VanDeKerkhove absent

c. email (added) Trustee Meissen discussed email with .gov for all council members and to also have access to email.

XIII. Call from the Floor

Mr. Thomas DeHondt updated on the improvements of asphalt and boaring on Division

XIV. Closed Session – Legal Update
CLOSED SESSION

Motion: Trustee Meissen

I make a motion to enter into closed session at 7:59 p.m

Second: Trustee Pridemore

Vote: all ayes, motion carried

OPEN SESSION

Motion: Trustee Pridemore

I make a motion to open and resume into regular session at 8:10 p.m.

Second: Trustee Hasiak

Vote: all ayes, motion carried

XIV. Call from the Table

President discussed the Senior Center reopening in January after improvements and renovations were made.

Reminder of the Holiday Village Luncheon on Thursday .

Merry Christmas to all

XV. Adjournment

Motion: Trustee Meissen

I make a motion to adjourn at 8:29p.m.

Second: Trustee Pridemore

Vote: all ayes, motion carried

Respectfully Submitted

Corinna Guerrero, Clerk
Village Of New Haven
12/29/2017 2:50:22 PM

DRAFT